

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Agenda

Friday, March 3, 2023 ♦ 10:00 AM

Putnam County Administration Building – Room 203

Opening

1. Welcome - Call to Order
2. Approval of Agenda
3. Invocation - Pastor Pete Mattix, Lake Country Baptist Church
4. Pledge of Allegiance (BS)

Regular Business Meeting

5. Public Comments
6. Consent Agenda
 - a. Approval of Minutes - February 21, 2023 Regular Meeting (staff-CC)
 - b. Approval of Minutes - February 21, 2023 Executive Session (staff-CC)
 - c. Approval of Revised Putnam County Transit Procurement Manual (staff-Transit)
 - d. Approval of 2023 Alcohol Licenses (staff-CC)
7. Approval of 2024 Budget and 2023 Mill Rate Schedule (staff-Finance)
8. Awarding of Solicitation #23-36001-001 Ambulance (Two) (staff-EMS)
9. Approval of Short Term Rental Study Committee Roster (tabled from last meeting)
 - a. Rescind January 6, 2023 motion forming Short Term Vacation Rental Study Committee and disband committee
10. Approval to schedule a series of two special called meetings to obtain input from the public and stakeholders on potential changes to the Putnam County Short Term Vacation Rental Ordinance (AF)
11. Approval of Moratorium on Variances (staff-P&D/CA)

Reports/Announcements

12. County Manager Report
13. County Attorney Report
14. Commissioner Announcements

Executive Session

15. Enter Executive Session as allowed by O.C.G.A. 50-14-4 for Personnel, Litigation, or Real Estate
16. Reopen meeting following Executive Session
17. Authorize Chairman to sign Affidavit concerning the subject matter of the closed portion of the meeting
18. Action, if any, resulting from the Executive Session

Closing

19. Adjournment

The Board of Commissioners reserves the right to continue the meeting to another time and place in the event the number of people in attendance at the meeting, including the Board of Commissioners, staff, and members of the public exceeds the legal limits. The meeting cannot be closed to the public except by a majority vote of a quorum present for the meeting. The board can vote to go into an executive session on a legally exempt matter during a public meeting even if not advertised or listed on the agenda. Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Compliance Officer, at least three business days in advance of the meeting at 706-485-2776 to allow the County to make reasonable accommodations for those persons.